Superfund Records Center	.£ 1
Superfund Records Center SITE: Koody MM-0400 Page 1	01 1

BREAK: //.09 OTHER: 59047/

Results Detail

Corporation				
TYCO, INC.				
Number: C0438653	Incorporation Date: 9/11/1962	Status: Surrender		
Jurisdiction: DELAWARE	Type: Foreign Stock			
	Address			
,	,			
,	,			
Agent For Service Of Process				
,	,			
, CA				

Please review this information to determine if you have located the correct corporation. Corporations with a status of **Surrender** are not required to file the Statement of Information.

Search Results

New Search



SEMS DocID

590471

Governor | General Assembly | Courts | Elected Officials | State Agencies Delaware.gov **Department of State: Division of Corporations** Allowable Characters Frequently Asked Questions View Search Results HOME About Agency **Entity Details** Secretary's Letter Newsroom Frequent Questions THIS IS NOT A STATEMENT OF GOOD STANDING Related Links Contact Us Incorporation Date / 3/24/1994 2387492 Office Location File Number; Formation Date: (mm/dd/yyyy) SERVICES **Entity Name:** TYCO INC. Pay Taxes File UCC's Entity Kind: Corporation Entity Type: Closed Corp Delaware Laws Online Name Reservation Residency: Domestic State: DELAWARE Entity Search Status REGISTERED AGENT INFORMATION Validate Certificate **Customer Service Survey** Name: THE COMPANY CORPORATION INFORMATION Corporate Forms Address: 2711 CENTERVILLE RD STE 400 Corporate Fees City: WILMINGTON UCC Forms and Fees County: New Castle Taxes Postal Code: 19808 State: DE **Expedited Services** Service of Process Registered Agents Phone: 302-636-5440 GetCorporate Status Submitting a Request Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or How to Form a New Business Entity more detailed information including current franchise tax assessment, current filing history Certifications, Apostilles & Authentication of and more for a fee of \$20.00. Documents Would you like O Status O Status, Tax & History Information | Submit Back to Entity Search

For help on a particular field click on the Field Tag to take you to the help area.

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THE COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORPORATIONS AND TAXATION 18 TREMONT STREET, BOSTON 8, MASS.

ARTICLES OF ORGANIZATION

We, Arthur J. Rosenberg, Arthur W. Tyler and Robert H. Jacobson

being a majority of the directors of TYCO LABORATORIES, INC.

elected at its first meeting, in compliance with the requirements of General Laws, Chapter 156, Section 10, hereby contifue that the following is a true copy of the agreement of association to form said corporation, with the names of the subscribers thereto:

We, whose names are hereto subscribed, do, by this agreement, associate ourselves with the intention of forming a corporation under the provisions of General Laws, Chapter 166.

The name by which the corporation shall be known is

TYCO LABORATORIES, INC. (Symptomic)

The location of the principal office of the corporation in Massachusetts is to be in the city or town of Waltham , and-outside Massachusetts, the city-or-town-of ... State of

[The business address of the corporation is to be

Hickory Lane, Waltham

Street and number (If office building, give room number), city or town.

If such business address is not yet determined, give the name and business address of the treasurer or other officer to receive mail.

Name and title of officer to receive mall and his complete huntuess address.

The purposes for which the corporation is formed and the nature of the business to be transacted by it are as follows:

See page 1(a)

Leave this space for binding

TECHNICA:.



Hickory Drive

2400

February 27, 1962

Commissioner of Corporations and Taxation Commonwealth of Massachusetts 18 Tremont Street Boston, Massachusetts

Dear Sir:

The undersigned, Tyco, Inc., hereby gives consent to Arthur W. Tyler, Robert H. Jacobson, and Paul H. Farrell to use the name TYCO LABORATORIES, INC.

Very truly yours.

TYCO, INC.

By arthur WTyler

To carry on a general merchandicing, mercantile, commission, tracing and manufacturing business or any one or more or all of them in any or all of its or their branches and without limiting its general purposes and powers;

to engage generally in business in the electrical and electronic field; to conduct research, scientific or technical investigations and experiments, development work and pilot plant work and training and educational programs and to seek for and develop inventions, processes, improvements, new or improved products, and materials and uses for products and materials, new or improved manufacturing and operating techniques and methods and wider scientific, technical, manufacturing and operating knowledge and to furnish consulting, management, ongineering, testing, experimental and other services, all as may relate to or be incidental to or be useful or advantageous in or in connection with the electrical or electronic field or any business, operation or autivity in which the corporation is engaged or is authorized to engage;

to acquire by purchase, lease or otherwise and to construct, hold improve, operate, lease, mortgage and sell land, manufacturing plants, workrooms, shops, salesrooms, warehouses, offices, stores and any other structures in any part of the United States or alsewhere incidental to the purposes of this Corporation and to acquire by purchase or otherwise, hold, pledge, sell or otherwise dispose of and deal in and with all kinds of personal property of every nature and description; to acquire all or part of the property and assets of any corporation,

association, firm or person carrying on any business similar or incidental to or capable of being carried on in connection with any business which this Corporation is authorized to carry on and to assume all the liabilities of such corporation, association, firm or person and to take over and proceed to conduct or liquidate any business or property so acquired:

to purchase, acquire and hald for investment or otherwise use, transfer or otherwise dispose of any shares of stock, bonds securities or other obligations of any other corporation or association of this or any other state, territory or country and to aid in any manner any such corporation or association of which shares of stock, bonds or other obligations are held or in any manner guaranteed by this Corporation, and to do any other act or thing permitted by law for the preservation, protection, improvement or enhancement of the value of such shares of stock, bonds, securities or other obligations, and, while the owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon, and to acquire, hold and dispose of its own shares of stock of any class;

to own, acquire, buy or sell inventions, patents and patent applications of the United States and foreign countries, patent rights, privi-

or grant rights and licenses thereunder;

to borrow money and from time to time to make and issue promissory notes, bills of exchange, bonds, debentures and obligations and evidences of indebtedness of all kinds when and as the same may be convenient for the accomplishment of the purposes of this Corporation and if deemed advisable to secure the same by mortgage or deed of trust or pledge of any or all of the property or franchises of this Corporation!

to lend money or credit to and to aid in any other manner any corpo ration, association, firm or person, any obligation of which or any interest in which is held by this Corporation or in the affairs of which this Corporation has a lawful interest and to take any action to protect or enhance the value of any such obligation or interests; to guarantee, assume, and to secure by mortgage or lien upon all or any part of the assets of this Corporation, the payment of principal, interest or dividends on any stocks, shares, bonds, notes or other evidences. of interest in or indebtedness of such corporation, association, firm or person and the performance of any contract or obligation thereof;

to take any action which this Corporation is empowered to take as principal, agent, contractor or otherwise and by or through agents or otherwise and either . ne or in conjunction with others;

to carry on any business in any state or territory of the United in any foreign country which may in the discretion of the Board of Directors seem capable of being conveniently carried on in connection with any activity of this Corporation or calculated directly or indirectly to snhance the value of this Corporation's property or rights; and to do any acts and exercise any powers which a corporation co-partnership or natural person could do and exercise and which a corporation organized under the business corporation laws of the

restrict in any manner the general powers of this Corporation. This Corporation shall not carry on any business or exercise any powers, in any state, territory, or country which a similar corporation organized under the laws of such state, territory or country could except to the extent accountry could

The total capital stock to be authorized is as follows:

	WITHOUT PAR VALUE	THEOUT PAR VALUE WITH PAR VALUE		
CLASS OF STOCE	NUMBER OF SHARES	NUMBER OF SHARES	PAR	AMOUNT
Preferred				8
Созимов	7500			
*			1	\

Restrictions, if any, imposed upon the transfer of shares:
(PRINTED OR PROTOSTATIC RESTRICTIONS MUST NOT BE ATTACHED IN THE SPACE.)

A description of the different classes of stock, if there are to be two or more class a, and a statement of the terms on which they are to be created and of the method of voting thereon:

Other lawful provisions, if any, for the conduct and regulation of the business of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders.

See page 2(a)

PROVISIONS RELATIVE TO DIRECTORS, OFFICENS, STOCKHOLDERS, EMPLOYEES

In the absence of bad faith, no contract or transaction by this Corporation shall be void, voidable or in any way affected by reast. of the feet that the centract or transaction is (a) with one or more of its officers, directors, stockholders or employees, (b) with a person who is in any way interested in this Corporation or (a) with a corporation, organization or other concern in which an officer, director, atochholder or employee of this Corporation is an officer, director, stockholder, employee or in any way interested; and in the absence of bad faith and gross negligence, no officer, director, stockholder or employee of this Corporation shall be liable to this Corporation, to a stockholder or creditor thereof or to any other person for any loss incurred by reason of such contract or transaction or be accountable for any gains or profits realized as a result of such contract or transaction; and the provisions of this paragraph shall apply notwithstanding the fact that the presence of a director or stockholder with whom a contract or transaction is made or entered, into or who is an officer, director, stockholder or employee of a corporation, organization or other concern with which a contract or transaction is made or entered into or who is in any way interested in such contract or transaction, was necessary to constitute a quorum at the meeting of directors or stockholders at which such contract or transaction was authorized and/or whose vote was necessary for the adoption of such contract or transaction.

Each director, officer and employee of this Corporation (and his heirs, executors and administrators) shall be indemnified by this Corporation against any cost, expense (including attorneys' fees), jud_ment and/or liability reasonably incurred by or imposed upon him in connection with any action, suit or proceeding, civil or criminal (including any proceeding before any administrative or legislative body or agency), to which he may be mad a party or with which he shall be threatened, by reason of his being a director, officer or employee of this Corporation or of any other corporation which he serves or has served as director, officer or employee at the request of this Corporation (whether or not he continues to be an officer, director or employee of this Corporation or such other corporation at the time such action, suit or proceeding is brought or threatened), except with respect to oriminal matters as to which he shall be finally found guilty and except with respect to civil matters as to which he shall be finally adjudged in any such action, suit or proceeding to be guilty of bac with or gross negligence in the performance of his duties a such director, officer or employee; in the event of settlement of any civil action, suit or proceeding brought or threatened, such indemnification shall be limited to matters covered by the settlement as to which this Corporation is advised by independent counsel that Each director, officer or employee in the opinion of such counsel is not guilty of bad faith or gross negligence in the performance of his duties as a director, officer or employee. The foregoing right of indemnification shall be in addition to any rights to which any director, officer or employee may otherwise be entitled.

œf

[If notice is waived, fill in the following paragraph.]

We hereby waive all requirements of the General Laws of Massachusetts for notice of the first meeting of the incorporators for the purpose of organization, and appoint the 2/th day of

February , 19 , at 9:00 c'clock a.M., at Hickory Lane, Waltham, Massachusetts as the time and place for bolding such first meeting.

The names and residences of the incorporators and the amount of stock subscribed for by each are as follows:

NAME
PLEST NAME MUST BE WEITTEN DI FULL.
LISTELL SELL ALLIAVILIEN DE POÈSIENT.

DOMICIL
ACTUAL PLACE OF RESIDENCE MUST BE GIVEN

AMOUNT OF STOCK
SUBSCRIBED FOR
FREFERRED COMMON

Arthur W. Tyler

55 Kings Grant Road Weston, Massachusetts None

Robert H. Jacobson

14 Richards Road Jynnfield, Massachusetts None

·

19thm ferd' Massachasca

Paul H. Farrell

18 Nimrod Drive . . Concord, Massachusetts

None

IN WITNESS WHEREOF we hereto sign our names, this 27th day of February , 1962 .

(Type or plainly print the same of each incorporator as signed to the Agreement of Association.)

S/ Arthur W. Tyler

S/ Robert H. Jacobson

S/ Paul H. Farrell

800 Shares of Common Stock issued on the basis of the following:

TYCC LABORATORIES, INC.

BALANCE SHEET

ASSET3

	•
Current Assets	Alia non
Accounts Receivable	\$47,355
Due from Tyco Semiconductor Corp.	. 42
Unbilled Costs	1,420
Inventories	3,357
Prepaid Expenses	208
Total Current Assets	\$52,315
Leasehold (Net)	9,254
Equipment	7.540
	ACO 200 /
Total Assets	\$69,109
LIABILITIES AND NEW WORTH	
Current Liabilities	1 0 mml.
Accounts Payable	\$ 6,364
Withheld Items	2,912
Accrued Expenses	5,316
Due to Tyco, Inc.	14,517
Total Current Liabilities	\$29,109 1
Net Worth	40,000
Total Liabilities and Net Worth	\$69,109

ASERVICES and EXPENSES: Services must have been rendered and expenses tocsared before stock to tenued these-tur. State clearly the nature of such services or expenses and the amount of stock to be tasted therefor.

And we further certify that:

The first meeting of the subscribers to said agreement was held on the 27th

f February

. .

19 62

The amount of capital stock now to be issued is as follows:

		NUMBER OF SHARES		
CLASS OF STOCK	WITHOUT PAR VALUE	WITH PAR VALUE		
Preferred				
Common				
		······································		

TO AN PLUE TOP	Preferred	Common
TO BE PAID FOR:		
IN CASH:	1	
. In full		
By instalments		200
Amount of instalment to be paid before commencing business	88	10%
IN PROPERTY:		
REAL ESTATE		
Location		
Area	-	See
PEPSONAL PROPERTY:	1.	,
Accounts receivable		attached
Notes receivable		
Merchandise		balance
Supplies		-14
Securities		sheet
Machinery		
Motor vehicles and trailers	· •	
Equipment and tools		
Frenchese and fixtures	***	P01001
Patent rights		
Trado-marks		
Copyrights		
Good will		
G001 AM		
'IN SERVICES		
IN EXPENSES	ļ	
JIN EXAENSES	1	

We stuck shall be at any time issued unless the each, so far as due, or the property, services or expenses for which it was authorized to be issued, has been actually received or incurred by, or conveyed or rendered to, the corporation, or is in its possession as surplus; nor shall any mote or evidence of indebtedness, secured or unseconed, of any person to whom to issued, be described to be payment therefor; and the president, treasures and directors shall be jointly and several. Inable to any stockholder of the corporation for extual damages caused to him by each issue.

SSERVICES and EXPENSES: Services must have been rendered and expenses incurred before stock is issued therefor. State clearly the nature of such services or expenses and the amount of stock to be issued therefor.

Form AND-3.

The name, residence, and post office address of each of the officers of the corposition is colleges:

NAME

DOMICÍL ACTUAL PLACE OF RESIDENCE MUST SE CIVER.

POST OFFICE ADDRESS

President Arthur J. Rosenberg

Robert H. Jacobson Clerk Robert H. Jacobson Divotors

Arthur J. Rosenberg

Arthur W. Tyler

Robert H. Jacobson

30 Burlington Road Bedford, Mass. 14 Richards Road Lynnfield, Mass. 14 Richard: Road Lynnfield, Mass. 30 Burlington Road Bedford, Mass. 55 Kings Grant Road Wester, Mass. 14 Richards Road Lynnfield, Mass. Hickory Lame Waltham, Mass.

Same as above

Same as above

Same as above

Same as above

We, being a majority of the directors of TYCO LABORATORIES, INC., do hereby certify that the provisions of sections eight and nine of Chapter 156 relative to the calling and holding of the first meeting of the corporation, and the election of a temporary clerk, the adoption of by-laws and the election of officers have been complied with.

The final day of he corporation's fiscal year 18 May 312 and the date provided in the by-laws for the annual meeting is the second Wednesday in August.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have algon our

names this 27th

day of

February

1962

Arthur J. Rosenberg

Arthur W. Tyler yler

Robert H. Jacobson

es the spec of



THE COMMONWEALTH OF MASSACHUSETTS

WRITE NOTHING BELOW

RECEIVED)
\$78.00 CK	

MAR 1 1532

SECRETARY'S OFFICE

Tygo Laboratories, Inc.

ARTICLES OF OBGANIZATION
CENERAL LAWS, CHAPTER 156, SECTION 10

Filed in the office of the Secretary of the Commonwealth and Certificate of Incorporation issued

m of March 1 19.62

DEPARTMENT OF

J. MAR 2 1962
R CORPORATIONS AND LAKATION

I hereby certify that, upon an examination of the within-written articles of organization, the agreement of an inition, and the record of the first meeting of the incorporators, including the by-laws, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been compiled with, and I hereby approve said articles.

this 1 st day of marice 10 6 2

Commissioner of Corporations and Taxation

TO SE FILLED IN BY THE CORPORATION:

CHARTER TO BE SENT TO

WH GRAM

LA3-570 1

Gaionin Peoron + Hom

81 Shors St.

1502m

FTLING FRE: 1/20 of 1% of the total amount of the authorized capital stock with per value, and one cent a share for all authorized shares without per value, but not less than \$75. General Laws, Chapter 156, Section 53. BS Examples N.E

The Commonwealth of Massachusetts

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE
MICHAEL J. CONNOLLY, Secretary
ONE ASHBURTON PLACE, BOSTON, MASSACHUSETTS 02108

021

ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

FEDERAL IDENTIFICATION
NO 04-2297459

	id P. Brownell	Clerk/AMMANAKK, Clerk/AMMANAKAK
Irv	ing Gutin	
·	Tyco Laboratories, (EXACT Name	of Corporation)
. c/c	CT Corporation Systems	No.
located a	nt: 2 Oliver Street, Boston, M (MASSACHUSETTS A	ddress of Corporation)
J- kk		DAJENIT Maria Adiala NI IMPEREN - One
go nereo	y certify that these ARTICLES OF AMEN	DMENT affecting Articles NUMBERED: One
	(Number those articles 1 2 3 4	5 and/or 6 being amended hereby)
	•	• • • • • • • • • • • • • • • • • • • •
	•	d at a meeting held on $\underbrace{\text{Nov. 9}}_{}$ 199
vote of:	Shareholders	
33,28	9.126	. 46. 332. 648
	shares of <u>Common</u> type, class & series, (i	out of $\frac{46,332,648}{600}$ shares outsta
	••	•
	shares of type, class & series, (i	_ out of shares outstandin
	shares of	and of shares and the
•	type, class & series, (out of shares outsta
CROSS OU	T being at least a majority of each tw	pe, class or series outstanding and entitled t
INAPPLI-	thereon: - '	
CABLE		፟፟፟ቜዿቜፙ ዿዿ ዿ ዿዿፙፙዿፙፙፙፙፙፙፙፙፙፙፙፙፙፙፙፙፙ
CLAUSE	VVVVVVVVVVVVVVVVVVVV	क श्रीकराने प्रति होते हैं है। यह स्वर्ध के स्वर्ध क
	#8%8XXX	THE TAXABLE PART OF THE PART O
,	- ·· • ·	
•	The new name of the corpor	cation is as follows:
	"Tyco International Lt	
•		

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8½ x 11 sheets of paper leaving a left-hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

P.C.

[†] For amendments adopted pursuant to Chapter 1568, Section 70.

³ For amendments adopted pursuant to Chapter 1568, Section 71.

• • •

To CHANGE the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is: N/A

WITHOUT PAR VALUE STOCKS

TYPE

TYPE NUMBER OF SH	
ÇOMMON:	
	••••
PREFERRED:	

TYPE	NUMBER OF SHARES	PAR VALUE
		•••••
•••••		

WITH PAR VALUE STOCKS

CHANGE the total authorized to:

WITHOUT PAR VALUE STOCKS

TYPE	NUMBER OF SHARES
COMMON:	
PREFERRED:	

WITH PAR VALUE STOCKS

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:		*******
DREEDREN.		_
FREI LIRLE		

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Lows unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date. EFFECTIVE DATE

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereunto signed our names this 9 th day of November, in the year 19 93.

Resident Vice President

David P. Brownell

Clerk/ASSIGNACE:

THE COMMONWEALTH OF MASSACHUSETTS

RECEIVED

RECEIVED

NOV 10 PN 12: 04

RPORATION BIVISION

ARTICLES OF AMENDMENT
GENERAL LAWS, CHAPTER 156B, SECTION 72

I hereby approve the within articles of amendment and, the filing fee in the amount of \$ /00 — having been paid, said articles are deemed to have been filed with me this /0 TH day of November 1900

MICHAEL J. CONNOLLY
Secretary of State

TO BE FILLED IN BY CORPORATION

PHOTOCOPY OF ARTICLES OF AMENDMENT TO BE SENT

TO:

C T Corporation Systems	•
2 Oliver Street	
Boston, MA 02109	
Telephone: 617-482-4420	



William Francis Galvin Secretary of the Commonwealth of Massachusetts



Corporations Division

Business Entity Summary

ID Number: 042297459

Request certificate

New search

Summary for: TYCO INTERNATIONAL (US) INC.

The exact name of the Domestic Profit Corporation: TYCO INTERNATIONAL (US) INC.

The name was changed from: TYCO INTERNATIONAL LTD. on 07-02-1997
The name was changed from: TYCO LABORATORIES, INC. on 11-10-1993

Merged into TYCO INTERNATIONAL (US), INC. (Note: Entity is not registered in

Massachusetts) on 07-28-2000

Merged with KENDALL INTERNATIONAL, INC. on 12-31-1996

Merged with KENDALL COMPANY THE on 12-31-1996 Merged with LIMITED APACHE, INC. on 07-02-1997

Entity type: Domestic Profit Corporation

Identification Number: 042297459

Date of Organization in Massachusetts:

03-01-1962

Last date certain:

Current Fiscal Month/Day: 09/30

Previous Fiscal Month/Day: 06/30

The location of the Principal Office:

Address: 304 CONSTITUTION DRIVE

City or town, State, Zip code,

MENLO PARK, CA 94025 USA

Country:

The name and address of the Registered Agent:

Name: C T CORPORATION SYSTEM

Address: 101 FEDERAL STREET

City or town, State, Zip code, BOSTON, MA 02110 USA

Country:

The Officers and Directors of the Corporation:

Title	Individual Name	Address
PRESIDENT	RICHARD JAMES SUMINSKI	304 CONSTITUTION DRIVE MENLO PARK, CA 94025 USA
TREASURER	THOMAS G. ERNST	304 CONSTITUTION DRIVE MENLO PARK, CA 94025 USA
SECRETARY	HAROLD G. BARKSDALE	·

				304 CONSTITU CA 94025 USA	UTION DRIVE MENLO PARK,
VICE PRESIDENT	LUKE F. WI	HITEBREAD		304 CONSTITU CA 94025 USA	UTION DRIVE MENLO PARK,
DIRECTOR	HAROLD G	. BARKSDALI	E	304 CONSTITU CA 94025 USA	UTION DRIVE MENLO PARK,
DIRECTOR	ERIC J. RES	5CH		304 CONSTITU CA 94025 USA	UTION DRIVE MENLO PARK,
DIRECTOR	RICHARD J	AMES SUMI	NSKI	304 CONSTITU CA 94025 USA	UTION DRIVE MENLO PARK,
Business entity s	stock is pub	olicly traded	d: 🗆		,
The total number				f any, of each	n class of stock which
			To	otal Authorized	Total issued and outstanding
Class of Stock	Par value	per share	No. of sl	nares Total valu	
					,
	☐ Consent	☐ Confide Data	ntial	\square Merger Allowed	✓ Manufacturing
Note: Additional Card File.	informatio	n that is no	t availab	ole on this sys	stem is located in the
View filings for t	his busines	s entity:			
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Comments or ne	otes associ	ated with t	his busin	ess entity:	
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New search



William Francis Galvin Secretary of the Commonwealth of Massachusetts



Corporations Division

Business Entity Summary

ID Number: 042297459

Request certificate

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Current Fiscal Month/Day: 09/30

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The location of the Principal Office:

Address: 304 CONSTITUTION DRIVE

City or town, State, Zip code,

MENLO PARK, CA 94025 USA

Country:

The name and address of the Registered Agent:

Name:

C T CORPORATION SYSTEM

Address: 101 FEDERAL STREET

City or town, State, Zip code,

BOSTON, MA 02110 USA

Country:

The Officers and Directors of the Corporation:

Title	Individual Name	Address
PRESIDENT	RICHARD JAMES SUMINSKI	304 CONSTITUTION DRIVE MENLO PARK, CA 94025 USA
TREASURER	THOMAS G. ERNST	304 CONSTITUTION DRIVE MENLO PARK, CA 94025 USA
SECRETARY	HAROLD G. BARKSDALE	

	304 CONSTITUTION DRIVE MENLO PARK, CA 94025 USA
LUKE F. WHITEBREAD	304 CONSTITUTION DRIVE MENLO PARK, CA 94025 USA
HAROLD G. BARKSDALE	304 CONSTITUTION DRIVE MENLO PARK, CA 94025 USA
ERIC J. RESCH	304 CONSTITUTION DRIVE MENLO PARK, CA 94025 USA
RICHARD JAMES SUMINSKI	304 CONSTITUTION DRIVE MENLO PARK, CA 94025 USA
of shares and the par value	, if any, of each class of stock which Total Authorized Total issued and
Par value per share No. of	outstanding shares Total par No. of shares value
☐ Confidential	☐ Merger ☑ Allowed Manufacturing
Consent Data	Allowed Mailulacturing
	able on this system is located in the
information that is not avail	
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	HAROLD G. BARKSDALE ERIC J. RESCH RICHARD JAMES SUMINSKI tock is publicly traded: of shares and the par value ity is authorized to issue: Par value per share No. of

New search

Governor | General Assembly | Courts | Elected Officials | State Agencies

Department of State: Division of Corporations

Allowable Characters

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SERVICES

Pay Taxes File UCC's Name Reservation Entity Search Status Validate Certificate Customer Service Survey

INFORMATION

Corporate Forms Corporate Fees UCC Forms and Fees Taxes Expedited Services Service of Process Registered Agents GetCorporate Status Submitting a Request How to Form a New Business Entity Certifications, Apostilles & Authentication of Documents

Frequently Asked Questions View Search Results

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

2723014

Incorporation 2/27/1997 Date / Formation (mm/dd/yyyy)

Date: TYCO INTERNATIONAL (US) INC.

Corporation

Entity Type: General

State: MASSACHUSETTS

Residency: Foreign

REGISTERED AGENT INFORMATION

Name:

File Number:

Entity Name:

Entity Kind:

THE CORPORATION TRUST COMPANY

Address:

CORPORATION TRUST CENTER 1209 ORANGE ST

City: State:

County: New Castle

DF

Postal Code: 19801

Phone:

302-658-7581

WILMINGTON

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

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